Bate         Amount           \$/14/2003         (1,954,536)           6/16/2003         (300,287)           7/16/2003         (610,990)           9/17/2003         (1,595,815)           9/17/2003         (1,8686)           10/14/2003         (1,792,705)           11/19/2003         (229,321)           11/19/2003         (38,220)           11/19/2003         (18,600)           11/19/2003         (19,110)           12/18/2004         (36,888)           2/18/2004         (588,688)           2/18/2004         (560,784)           3/18/2004         (14,91,200)           4/21/2004         (495,726)           6/17/2004         (235,899)           7/16/2004         (376,895)           7/16/2004         (376,895)           7/16/2004         (167,154)           8/13/2004         (970,192)           8/13/2004         (157,888)           9/15/2004         (225,889)           9/15/2004         (225,885)           9/15/2004         (225,885)           10/19/2004         (171,042)           11/4/2005         (633,254)           1/14/2005         (633,254) <th>Column 1</th> <th>Column 2</th>	Column 1	Column 2
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6/15/2005         (71,637)           7/15/2005         (528,867)           8/15/2005         (163,950)           8/15/2005         (53,850)           9/15/2005         (250,000)           9/15/2005         (4,238)           10/14/2005         (1,647,691)           10/14/2005         (362,183)           10/14/2005         (205,221)           10/14/2005         (182,797)           10/14/2005         (85,509)           10/14/2005         (85,509)           10/14/2005         (64,132)           11/17/2005         (1,449,506)           11/17/2005         (1,449,506)           11/19/2006         (106,575)           1/19/2006         (326,690)           3/17/2006         (326,690)           3/17/2006         (216,438)           4/20/2006         (250,000)           4/20/2006         (250,000)           4/20/2006         (202,400)           4/20/2006         (203,240)           6/16/2006         (3681,083)           6/16/2006         (74,297)           7/20/2006         (204,348)           9/14/2006         (140,400)           10/12/2006         (59,215)		
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8/15/2005       (163,950)         8/15/2005       (53,850)         9/15/2005       (250,000)         9/15/2005       (4,238)         10/14/2005       (1,647,691)         10/14/2005       (362,183)         10/14/2005       (205,221)         10/14/2005       (182,797)         10/14/2005       (103,348)         10/14/2005       (85,509)         10/14/2005       (64,132)         11/17/2005       (1,449,506)         11/17/2005       (155,574)         1/19/2006       (106,575)         1/19/2006       (96,422)         2/15/2006       (326,690)         3/17/2006       (216,438)         4/20/2006       (249,000)         4/20/2006       (250,000)         4/20/2006       (202,400)         4/20/2006       (203,400)         4/20/2006       (203,400)         4/20/2006       (203,400)         5/15/2006       (506,234)         6/16/2006       (2,681,083)         6/16/2006       (2681,083)         6/16/2006       (2681,083)         6/16/2006       (204,348)         9/14/2006       (140,400)         10/		V 1 /
9/15/2005 (250,000) 9/15/2005 (4,238) 10/14/2005 (1,647,691) 10/14/2005 (205,221) 10/14/2005 (205,221) 10/14/2005 (182,797) 10/14/2005 (183,48) 10/14/2005 (85,509) 10/14/2005 (64,132) 11/17/2005 (1,449,506) 11/17/2005 (1,55,574) 11/19/2006 (106,575) 11/19/2006 (204,348) 4/20/2006 (250,000) 4/20/2006 (202,400) 4/20/2006 (204,348) 6/16/2006 (204,348) 6/16/2006 (204,348) 9/14/2006 (129,635) 8/14/2006 (204,348) 9/14/2006 (204,306) 11/12/2006 (204,316) 11/12/2006 (204,348) 9/14/2006 (204,348) 9/14/2006 (204,348) 9/14/2006 (204,316) 11/11/2006 (59,215) 11/14/2006 (59,215) 11/14/2006 (59,215) 11/14/2006 (59,215) 11/14/2006 (59,215) 11/14/2006 (59,215)		1
9/15/2005		1
10/14/2005       (1,647,691)         10/14/2005       (362,183)         10/14/2005       (205,221)         10/14/2005       (182,797)         10/14/2005       (85,509)         10/14/2005       (64,132)         11/17/2005       (1,449,506)         11/17/2005       (155,574)         1/19/2006       (106,575)         1/19/2006       (326,690)         3/17/2006       (216,438)         4/20/2006       (249,256)         4/20/2006       (250,000)         4/20/2006       (202,400)         4/20/2006       (202,400)         4/20/2006       (203,400)         5/15/2006       (506,234)         6/16/2006       (2,681,083)         6/16/2006       (2,681,083)         6/16/2006       (263,422)         7/20/2006       (129,635)         8/14/2006       (204,348)         9/14/2006       (140,400)         10/12/2006       (59,215)         11/14/2006       (64,516)         11/15/2006       (74,063)		( , ,
10/14/2005       (362,183)         10/14/2005       (205,221)         10/14/2005       (182,797)         10/14/2005       (103,348)         10/14/2005       (85,509)         10/14/2005       (64,132)         11/17/2005       (1,449,506)         11/17/2005       (155,574)         1/19/2006       (106,575)         1/19/2006       (96,422)         2/15/2006       (326,690)         3/17/2006       (216,438)         4/20/2006       (216,438)         4/20/2006       (250,000)         4/20/2006       (250,000)         4/20/2006       (202,400)         4/20/2006       (100,000)         5/15/2006       (506,234)         6/16/2006       (2,681,083)         6/16/2006       (74,297)         7/20/2006       (129,635)         8/14/2006       (204,348)         9/14/2006       (140,400)         10/12/2006       (59,215)         11/14/2006       (64,516)         11/15/2006       (74,063)		1
10/14/2005         (205,221)           10/14/2005         (182,797)           10/14/2005         (103,348)           10/14/2005         (85,509)           10/14/2005         (64,132)           11/17/2005         (1,449,506)           11/17/2005         (155,574)           1/19/2006         (106,575)           1/19/2006         (96,422)           2/15/2006         (326,690)           3/17/2006         (216,438)           4/20/2006         (250,000)           4/20/2006         (250,000)           4/20/2006         (202,400)           4/20/2006         (202,400)           4/20/2006         (506,234)           6/16/2006         (2,681,083)           6/16/2006         (2681,083)           6/16/2006         (74,297)           7/20/2006         (129,635)           8/14/2006         (204,348)           9/14/2006         (140,400)           10/12/2006         (59,215)           11/14/2006         (64,516)           11/15/2006         (74,063)		* * * /
10/14/2005       (182,797)         10/14/2005       (103,348)         10/14/2005       (85,509)         10/14/2005       (64,132)         11/17/2005       (1,449,506)         11/17/2005       (155,574)         1/19/2006       (106,575)         1/19/2006       (96,422)         2/15/2006       (326,690)         3/17/2006       (216,438)         4/20/2006       (250,000)         4/20/2006       (250,000)         4/20/2006       (202,400)         4/20/2006       (202,400)         4/20/2006       (506,234)         6/16/2006       (2,681,083)         6/16/2006       (74,297)         7/20/2006       (129,635)         8/14/2006       (204,348)         9/14/2006       (140,400)         10/12/2006       (59,215)         11/14/2006       (64,516)         11/15/2006       (74,063)		, , ,
10/14/2005       (85,509)         10/14/2005       (64,132)         11/17/2005       (1,449,506)         11/17/2005       (155,574)         1/19/2006       (106,575)         1/19/2006       (96,422)         2/15/2006       (326,690)         3/17/2006       (216,438)         4/20/2006       (249,565)         4/20/2006       (250,000)         4/20/2006       (202,400)         4/20/2006       (100,000)         5/15/2006       (506,234)         6/16/2006       (2,681,083)         6/16/2006       (74,297)         7/20/2006       (129,635)         8/14/2006       (204,348)         9/14/2006       (140,400)         10/12/2006       (59,215)         11/14/2006       (64,516)         11/15/2006       (74,063)		
10/14/2005       (64,132)         11/17/2005       (1,449,506)         11/17/2005       (155,574)         1/19/2006       (106,575)         1/19/2006       (96,422)         2/15/2006       (326,690)         3/17/2006       (216,438)         4/20/2006       (250,000)         4/20/2006       (250,000)         4/20/2006       (202,400)         4/20/2006       (100,000)         5/15/2006       (506,234)         6/16/2006       (2,681,083)         6/16/2006       (74,297)         7/20/2006       (663,422)         7/20/2006       (129,635)         8/14/2006       (204,348)         9/14/2006       (140,400)         10/12/2006       (59,215)         11/14/2006       (64,516)         11/15/2006       (74,063)		(103,348)
11/17/2005       (1,449,506)         11/17/2005       (155,574)         1/19/2006       (106,575)         1/19/2006       (96,422)         2/15/2006       (326,690)         3/17/2006       (216,438)         4/20/2006       (249,565)         4/20/2006       (250,000)         4/20/2006       (202,400)         4/20/2006       (100,000)         5/15/2006       (506,234)         6/16/2006       (2,681,083)         6/16/2006       (74,297)         7/20/2006       (663,422)         7/20/2006       (129,635)         8/14/2006       (204,348)         9/14/2006       (140,400)         10/12/2006       (59,215)         11/14/2006       (64,516)         11/15/2006       (74,063)		
11/17/2005       (155,574)         1/19/2006       (106,575)         1/19/2006       (96,422)         2/15/2006       (326,690)         3/17/2006       (216,438)         4/20/2006       (249,565)         4/20/2006       (250,000)         4/20/2006       (202,400)         4/20/2006       (100,000)         5/15/2006       (506,234)         6/16/2006       (2,681,083)         6/16/2006       (74,297)         7/20/2006       (663,422)         7/20/2006       (129,635)         8/14/2006       (204,348)         9/14/2006       (140,400)         10/12/2006       (59,215)         11/14/2006       (64,516)         11/15/2006       (74,063)		
1/19/2006 (106,575) 1/19/2006 (96,422) 2/15/2006 (326,690) 3/17/2006 (216,438) 4/20/2006 (449,565) 4/20/2006 (250,000) 4/20/2006 (202,400) 4/20/2006 (100,000) 5/15/2006 (506,234) 6/16/2006 (2,681,083) 6/16/2006 (74,297) 7/20/2006 (663,422) 7/20/2006 (129,635) 8/14/2006 (204,348) 9/14/2006 (140,400) 10/12/2006 (59,215) 11/14/2006 (64,516) 11/15/2006 (74,063)		1
2/15/2006         (326,690)           3/17/2006         (216,438)           4/20/2006         (449,565)           4/20/2006         (250,000)           4/20/2006         (202,400)           4/20/2006         (100,000)           5/15/2006         (506,234)           6/16/2006         (2,681,083)           6/16/2006         (74,297)           7/20/2006         (663,422)           7/20/2006         (129,635)           8/14/2006         (204,348)           9/14/2006         (140,400)           10/12/2006         (59,215)           11/14/2006         (64,516)           11/15/2006         (74,063)		
3/17/2006 (216,438) 4/20/2006 (449,565) 4/20/2006 (250,000) 4/20/2006 (202,400) 4/20/2006 (100,000) 5/15/2006 (506,234) 6/16/2006 (2,681,083) 6/16/2006 (74,297) 7/20/2006 (663,422) 7/20/2006 (129,635) 8/14/2006 (204,348) 9/14/2006 (140,400) 10/12/2006 (59,215) 11/14/2006 (64,516) 11/15/2006 (74,063)	1/19/2006	(96,422)
4/20/2006       (449,565)         4/20/2006       (250,000)         4/20/2006       (202,400)         4/20/2006       (100,000)         5/15/2006       (506,234)         6/16/2006       (2,681,083)         6/16/2006       (74,297)         7/20/2006       (663,422)         7/20/2006       (129,635)         8/14/2006       (204,348)         9/14/2006       (140,400)         10/12/2006       (59,215)         11/14/2006       (64,516)         11/15/2006       (74,063)		
4/20/2006       (250,000)         4/20/2006       (202,400)         4/20/2006       (100,000)         5/15/2006       (506,234)         6/16/2006       (2,681,083)         6/16/2006       (74,297)         7/20/2006       (663,422)         7/20/2006       (129,635)         8/14/2006       (204,348)         9/14/2006       (140,400)         10/12/2006       (59,215)         11/14/2006       (64,516)         11/15/2006       (74,063)		
4/20/2006       (202,400)         4/20/2006       (100,000)         5/15/2006       (506,234)         6/16/2006       (2,681,083)         6/16/2006       (74,297)         7/20/2006       (663,422)         7/20/2006       (129,635)         8/14/2006       (204,348)         9/14/2006       (140,400)         10/12/2006       (59,215)         11/14/2006       (64,516)         11/15/2006       (74,063)		
5/15/2006       (506,234)         6/16/2006       (2,681,083)         6/16/2006       (74,297)         7/20/2006       (663,422)         7/20/2006       (129,635)         8/14/2006       (204,348)         9/14/2006       (140,400)         10/12/2006       (59,215)         11/14/2006       (64,516)         11/15/2006       (74,063)		
6/16/2006       (2,681,083)         6/16/2006       (74,297)         7/20/2006       (663,422)         7/20/2006       (129,635)         8/14/2006       (204,348)         9/14/2006       (140,400)         10/12/2006       (59,215)         11/14/2006       (64,516)         11/15/2006       (74,063)		1
6/16/2006       (74,297)         7/20/2006       (663,422)         7/20/2006       (129,635)         8/14/2006       (204,348)         9/14/2006       (140,400)         10/12/2006       (59,215)         11/14/2006       (64,516)         11/15/2006       (74,063)		1
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9/14/2006 (144,400) 10/12/2006 (59,215) 11/14/2006 (64,516) 11/15/2006 (74,063)		· · /
10/12/2006 (59,215) 11/14/2006 (64,516) 11/15/2006 (74,063)		
11/14/2006 (64,516) 11/15/2006 (74,063)		
11/15/2006 (74,063)		
		1
	1/16/2007	(201,894)

## 08-01789-cgm Doc 21395-3 Filed 04/15/22 Entered 04/15/22 17:19:07 Exhibit C Pg 2 of 2 EXHIBIT C SUBSEQUENT TRANSFERS FROM FAIRFIELD SENTRY TO BJB

Column 1	Column 2
<u>Date</u>	<u>Amount</u>
1/16/2007	(122,082)
2/15/2007	(82,274)
3/16/2007	(307,365)
4/17/2007	(335,521)
4/17/2007	(213,790)
6/15/2007	(112,241)
6/15/2007	(19,954)
7/19/2007	(273,709)
7/19/2007	(112,627)
7/19/2007	(95,032)
7/19/2007	(51,308)
8/17/2007	(2,168,560)
8/17/2007	(1,377,349)
10/16/2007	(500,000)
10/16/2007	(104,673)
10/16/2007	(30,000)
10/16/2007	(28,158)
11/19/2007	(292,511)
11/19/2007	(81,000)
11/19/2007	(27,000)
12/19/2007	(281,000)
1/17/2008	(2,114,592)
1/17/2008	(117,253)
2/15/2008	(145,558)
3/17/2008	(202,162)
3/18/2008	(111,161)
3/18/2008	(67,000)
3/18/2008	(18,208)
4/14/2008	(427,247)
5/15/2008	(1,771,165)
5/15/2008	(810,454)
6/17/2008	(304,916)
6/17/2008	(119,315)
6/17/2008	(30,000)
7/15/2008	(545,394)
7/15/2008	(198,739)
7/15/2008	(93,269)
8/18/2008	(236,189)
8/18/2008	(153,243)
8/18/2008	(20,016)
8/18/2008	(16,013)
9/16/2008	(27,510)
10/15/2008 10/15/2008	(69,151) (27,647)
10/15/2008	(14,857)
11/18/2008	(3,087,478)
11/18/2008	(399,696)
11/19/2008	(1,349,778)
11/19/2008	, · · · · /
	(705,691)
11/19/2008	(703,734)
11/19/2008	(206,692)
11/19/2008	(195,718)
11/19/2008	(153,875)
11/19/2008	(104,744)
11/19/2008	(101,814)
11/19/2008 11/19/2008	(83,774) (13,498)
11/19/2008	(13,498) $(7,463)$
11/19/2008	(7,403)
Total:	\$ (52,949,944)
i otai:	<b>Φ</b> (32,343,944)